

**Village of Volente Planning & Zoning Commission
Regular Called Meeting,
Wednesday, December 2nd, 2009, 6:30 PM
VFFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. Call to order and establishment of a quorum. Chair Allison Thrash called the meeting to order at 6:30 P.M. Present were Allison Thrash, Judy Graci. Jack Hirschhorn. Ron Montanez and Ruan Lourens were absent.
2. Citizen Comments: None
3. Discussion of November 17, 2009 Council meeting. Commissioners reviewed draft minutes from the Council meeting.
4. Discussion and possible action on the proposed Comprehensive Plan Consultant Scope of Work language. Commissioners reviewed the “scope of work” and Jack Hirschhorn made a motion to amend it to reflect a change from 20 to 30 pages to 10 pages maximum. Judy Graci seconded. All agreed.
5. Update on BCRUA. Judy Graci gave a brief update stating that the BCRUA was possibly planning a meeting with Volente sometime in February and that they were reviewing all of the different sites.
6. Approval of minutes: November 5, 2009. Tabled
7. Future Meetings and Agenda Items. Next regular meeting will be January 6.
8. Adjourn. Jack Hirschhorn made a motion to adjourn with Judy Graci seconding. All agreed. Meeting adjourned at 7:10 P.M.

PASSED AND APPROVED THIS _____DAY OF JANUARY, 2010

Allison Thrash, Chair

Jennifer Zufelt, City Secretary